

Crook County Senior Services Inc. Board of Directors Regular Meeting- April 21st, 2015

Hulett Area Senior Center

Meet at Hulett Area Senior Center at 12:00 Noon for lunch, meeting at 1:00 PM

- I. Pledge of Allegiance
- II. Mission Statement ~ Crook County Senior Services , Inc. will endeavor to provide available and appropriate services to seniors and to persons with disabilities in a courteous, prompt, friendly , and thorough manner.
- III. Roll Call
- IV. Minutes - March 10, 2015
- V. Correspondence ~ Earl Gray, Charles Headworth, Ray Buckman, Joyce Wagaman, Lyle and Vivian Brunson, Guy Nilles
- VI. Accounts Payable Approval
- VII. Meal Count Detail
- VIII. Information
- IX. Old Business: Article in paper for Bylaws review/amend May 19th meeting, wage increases, policies. Vehicle/building insurance coverage
- X. New Business:
 - a. Grants - 2/6 completed, Quarterly's done.)
 - b. Volunteer Appreciation
 - c. Training in Cheyenne April 26th-30th – Jana
 - d. E-mailed by-laws and policies to Bill Miller to review
 - e. Tires for van – All maintenance on all vans is complete.
 - f. Federal Fair Labor Standards Act/Pay scales
- XI. Executive Session
- XI. Adjournment

The next CCSS, Incorporated Regular Board Meeting is scheduled for May 19th, 2015 and will be held at Moorcroft Senior Center at 1:00 PM.